

January 18, 2018

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Minutes: January 18, 2018

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, and 25 Capitol Street, Concord, NH.

Members present: President: David Stowe, DVM; Vice President: Simon George, DVM; Dr. Sonnya Dennis, DVM; John MacGregor, DVM; Judith Leclerc, DVM; E Stephen K. Crawford, DVM, Ex officio member, Elaine Forst, Temporary Public Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 8:38 a.m.

1. The November 22, 2017 minutes were reviewed. Dr. Crawford motioned to approve. Dr. George seconded. So moved.
2. AAVSB, Model Telehealth Policy Document, reviewed, to be filed.
3. AAVSB, Call for nominations, reviewed, to be filed.
4. AAVSB, Call for Bylaws Amendments, reviewed, to be filed.
5. ICVA, December Newsletter, reviewed, to be filed.
6. ICVA, Working group press release, reviewed, to be filed.
7. ICVA, Academic Working group established, reviewed, to be filed.
8. Laura Poland-Dr. MacGregor motioned to approve the waiver, Dr. Leclerc seconded. So moved.
9. Aggressive dogs-Dr. Crawford will send written response to Dr. Kelloway, referring to the Practice Act and submit a copy to the Board.
10. Dr. Jere Beckman-Once a public meeting is scheduled to rewrite rules, the Board will contact Dr. Beckman to attend.
11. Collaboration with NH Board of Veterinary Medicine to offer CE credits-this is to be tabled for a few months. Dr. Crawford will be responsible for this.
12. Dr. Stowe presented information concerning the PDMP. Dr. Crawford will represent the Board interim on the PDMP council.


13. CE Application Approval form-Dr. Dennis motioned to delete it from the web site as it is no longer necessary. Dr. MacGregor seconded it. So moved.

Upon the motion of Dr. Crawford and second of Dr. Dennis the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II (c)RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Stowe and the second of Dr. Dennis, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,


Kim M. Lavoie, Administrative Secretary
Authorized Representative of the
NH Board of Veterinary Medicine